

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA	:	GOVERNMENT'S THIRD
	:	FORFEITURE BILL OF
	:	PARTICULARS
- v. -	:	<u>21 U.S.C. § 853</u>
	:	
MANUEL GEOVANNY RODRIGUEZ-PEREZ,	:	
a/k/a "Manny,"	:	
a/k/a "Shorty,"	:	S12 10 Cr. 905 (LTS)
a/k/a "Andres Garcia,"	:	
JOSE BETANCOURT,	:	
KAREEM BURKE,	:	
a/k/a "Biggs,"	:	
JENNY CASTILLO,	:	
MIGUEL CERDA,	:	
a/k/a "Manganzon,"	:	
ROSEMARY DEJESUS,	:	
a/k/a "Rosy,"	:	
WILLIAM ALCIBIO DELGADO,	:	
a/k/a "Mejor,"	:	
EDGAR ENCARNACION-LAFONTAINE,	:	
a/k/a "Tapon,"	:	
JAVIER FALCON	:	
DANIEL FERNANDEZ,	:	
ALFONSO GARCIA,	:	
a/k/a "Fonse,"	:	
a/k/a "Fonz,"	:	
KLEVI GUTIERREZ,	:	
a/k/a "Black,"	:	
EDWING ALBERTO HERRERA,	:	
a/k/a "Edwin Alberto Herrera,"	:	
a/k/a "Shampoo,"	:	
ISIDRO ESMELIN HERRERA,	:	
ESTALIN JIMENEZ,	:	
a/k/a "Stalin,"	:	
a/k/a "Moyi,"	:	
RICARDO JIMENEZ-PADILLA,	:	
a/k/a "Gordo,"	:	
RICHARD JIMENEZ-PEREZ,	:	
a/k/a "Milton Delgado,"	:	
a/k/a "Javier Ramirez-Santiago,"	:	
JULIO CESAR LEONARDO RAMIREZ,	:	
FRANCISCO LEONARDO,	:	
a/k/a "Chico,"	:	
ANDY LOCIER,	:	
JIMMY LOPEZ,	:	
a/k/a "Chuck,"	:	
LUIS ANTONIO LUCIANO,	:	

a/k/a "Louis Luciano,"  
 a/k/a "Lucky," :  
 MICHAEL MARTINEZ,  
 a/k/a "Miguel Doleo," :  
 ROBERT MARTINEZ,  
 ABEL MATOS, :  
 a/k/a "Viejo," :  
 NELSON AUGUSTO MATOS, :  
 IDAEL MENA-HERNANDEZ,  
 a/k/a "Fidel," :  
 ARTURO MENA-SIFONTE,  
 a/k/a "La Vieja," :  
 ERICK FULGENICO NUNEZ,  
 a/k/a "Mongolico," :  
 a/k/a "Eddie," :  
 FRANKLIN MANUEL PACHECO-VALDEZ, :  
 DEYANIRA PAULINO-GOMEZ,  
 a/k/a "Maritza Alvarez-Cruz," :  
 ARIEL PENA,  
 a/k/a "Bin," :  
 a/k/a "Vin," :  
 JOSE RAMON PEREZ, :  
 LEODIS PEREZ, :  
 a/k/a "Leodi," :  
 MIRIAM PIMENTEL,  
 RICARDO PIMENTEL, :  
 a/k/a "Richardo Pimentel," :  
 a/k/a "Zook," :  
 a/k/a "Scarface," :  
 VICTOR QUEZADA, :  
 a/k/a "Jose Hiram Quintero-Callejas," :  
 EMMANUEL RAMIREZ, :  
 a/k/a "Titi," :  
 LETICIA RAPOSO, :  
 a/k/a "La Rubia," :  
 MICHAEL ANGELO REYES, :  
 a/k/a "Kiki," :  
 EDWIN RIVERA, :  
 a/k/a "Papote," :  
 JOSE A. RODRIGUEZ, :  
 a/k/a "Viejo," :  
 OSCAR RODRIGUEZ, :  
 a/k/a "Chang," :  
 a/k/a "Chan," :  
 ANDRES ROJAS,  
 a/k/a "Conejo," :  
 JESUS SANCHEZ,

ADEL SANTANA-ZAMORA,	:
a/k/a "Adel Santana,"	:
MATTHEW SANTIAGO,	:
a/k/a "Dirt,"	:
MATTHEW WOODSTOCK STANG,"	:
a/k/a "Magazine Guy,"	:
JEROME SIMPSON,	:
a/k/a "Suburban,"	:
DANIEL VALDEZ,	:
OMEL VAZQUEZ-PEREZ,	:
a/k/a "Come Pizza,"	:
a/k/a "Omel,"	:
CHRISTOPHER VIZCAINO,	:
a/k/a "Christopher Viscaino,"	:
a/k/a "Chuch,"	:
a/k/a "Pechucho,"	:
a/k/a "Pechuch,"	:
Defendants.	:

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Pursuant to United States v. Grammatikos, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the commission of the controlled substance offenses described in Count One through Four and Eight of the Indictment, as alleged in

the Forfeiture Allegations, also includes but is not limited to the following:

ALL PROPERTY CONTAINED IN SAFE DEPOSIT BOX NUMBERED 90061-100-1916 LOCATED AT BANCO POPULAR, 2852 BROADWAY, NEW YORK, NEW YORK 10025, HELD IN THE NAMES OF GERALDO RODRIGUEZ AND BELKIS RODRIGUEZ.

Dated: New York, New York  
December 13, 2010

Respectfully Submitted,

PREET BHARARA  
United States Attorney

By:



MICHAEL D. LOCKARD  
Assistant United States Attorney  
Telephone: (212) 637-2193

AFFIDAVIT OF SERVICE

Corinne L. Scalogna affirms under penalty of perjury pursuant to 28 U.S.C. §1746 the following:

I am employed with FSA in the Office of Preet Bharara, United States Attorney for the Southern District of New York.

On December 13, 2010, I caused to be served, in the case of U.S. v. Manuel Geovanny Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS), the following document via Clerk's Notice of Electronic Filing upon the attorneys who are Filing Users in this case:

Government's Third Forfeiture Bill of Particulars, dated December 13, 2010

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on: December 13, 2010  
New York, New York

  
CORINNE L. SCALOGNA